

BOARD OF SUPERVISORS

GILA COUNTY, ARIZONA

Date: July 22, 2005

JOSÉ M. SANCHEZ

Chairman

STEVEN L. BESICH

Clerk of the Board

TOMMIE C. MARTIN

Vice-Chairman

By: Kaycee Stratton

SHIRLEY L. DAWSON

Member

Gila County Courthouse
Globe, Arizona

PRESENT: José M. Sanchez, Chairman; Tommie C. Martin, Vice-Chairman (participated via telephone conference call); Shirley L. Dawson, Member (participated via telephone conference call); and Jacque Griffin, Assistant County Manager/County Librarian.

The Gila County Board of Supervisors met in Emergency Session at 9:35 a.m.

Jacque Griffin, Assistant County Manager/County Librarian, requested that an Emergency Session be held in order to adopt Resolution No. 05-07-08 declaring a state of emergency within Gila County as a result of the Edge Complex Fire which began on July 16, 2005, as well as other wild fires currently burning within Gila County. Ms. Griffin advised that by declaring a state of emergency in Gila County through the adoption of the resolution, it allows the County to apply for State and Federal financial assistance under the Disaster Relief Act and the appropriate Arizona Revised Statutes, or otherwise from the President's Disaster Relief Act. Chairman Sanchez asked Ms. Griffin to read aloud the Resolution. Upon motion by Supervisor Dawson, seconded by Vice-Chairman Martin, the Board unanimously adopted Resolution No. 05-07-08. **(A copy of the resolution is permanently on file in the Board of Supervisors' office.)**

Chairman Sanchez adjourned the meeting at 9:45 a.m.

José M. Sanchez, Chairman

ATTEST:

Steven L. Besich, County Manager/Clerk